



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday August 24, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: August 17, 2015
Public Comment* (Limited to 3 minutes/person)

CONSENT AGENDA

1. [**Resolution No. 15-239**](#) [Approval of warrants and payroll for payment.](#)
2. [**Resolution No. 15-240**](#) [Approving an agreement regarding the proposed purchase of property located at 242 NW Chehalis Ave., Chehalis, WA.](#)
3. [**Resolution No. 12-241**](#) [Regarding the necessary purchase of additional right of way for the Highway 603 Stabilization Project.](#)
4. [**Resolution No. 15-242**](#) [Bid award for the Davis Creek Road Turnaround and US Highway 12 Intersection Improvement Project.](#)
5. [**Resolution No. 15-243**](#) [Approving an inter-local agreement for chemical dependency treatment with the Department of Social and Health Services \(DSHS\), Division of Behavioral Health and Recovery \(DBHR\) and Lewis County.](#)
6. [**Resolution No. 15-244**](#) [Authorizing initial placement of casual Environmental Health Specialists to be placed on the current Lewis County Salary Grid.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF August 24, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 24, 2015

8:30 am *BOCC Wrap-Up Meeting
10:00 am *BOCC Business Meeting
11:00 am LC Solid Waste Disposal District #1
5:00 pm Chehalis City Council

TUESDAY, August 25, 2015

8:30 am *Update with HR
9:00 am *Update with Fiscal
9:30 am *Update with Community Development
6:30 pm Napavine City Council
7:00 pm Centralia City Council

WEDNESDAY, August 26, 2015

8:30 am *Staff Meeting
9:00 am *Director's Update
9:45 am *Finance System Update
11:00 am *SAO Exit Conference
1:30 pm *Meeting with Affordable Housing Network

THURSDAY, August 27, 2015

6:00 pm Vader City Council Meeting

FRIDAY, August 28, 2015

5:00 pm Fundraiser for Winlock School District

SATURDAY, August 29, 2015

9:00 am Hub City Car Show
11:00 am Ribbon Cutting- Hub City Mission

SUNDAY, August 23, 2015

1:00 pm Jim Pea Retirement Party, Gibson House

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**